



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 10, 2013

Pledge of Allegiance

Approval of the minutes of the September 3, 2013 General Session and the September 5, 2013 Briefing.

1. BOARD OF COMMISSIONERS

Resolution No. 688-13

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners)

Resolution No. 689-13

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 690-13

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) for a two-year term, from August 15, 2013 through August 14, 2015 (Board of Commissioners)

Resolution No. 691-13

Resolution appointing Gary L. Schaeffer to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 692-13

Resolution appointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 693-13

Resolution authorizing the acquisition of a Conservation Easement from the City of Groveport, Franklin County, Ohio (Board of Commissioners)

Resolution No. 540-12 - Tabled on July 31, 2012 Tabled on August 09, 2012
Tabled on August 21, 2012 Tabled on October 23, 2012 Tabled on April 02, 2013

Prayer of petition to vacate Willow Bend Lane located in Franklin Township, Franklin County, Ohio, granted (Board of Commissioners)

2. ENGINEER

Resolution No. 694-13

Resolution awarding contract and approving contract bond to Contech Engineered Solutions LLC, for the fabrication and delivery of precast arches, wingwalls, and headwalls for Cosgray Road over Clover Groff Run Project in the City of Hilliard (Engineer) (\$174,000)

Resolution No. 695-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the Stelzer Road at Johnstown Road project (Engineer)

Resolution No. 696-13

Vacation of a portion of West Park Lane in Jefferson Township, Franklin County, Ohio, viewed, Engineer to file report by September 24, 2013 (Engineer)

3. DOMESTIC RELATIONS

Resolution No. 697-13

Resolution authorizing a one (1) year contract with Educational Service Center of Central Ohio for attendance services (Domestic Relations) (\$88,000)

4. VETERANS SERVICES

Resolution No. 698-13

Resolution authorizing the transfer of General Fund appropriations for the support of veterans (Veterans Services)

5. SANITARY ENGINEERS

Resolution No. 699-13

Authorize a modification of contract with George J. Igel & Co., Inc. for electrical construction services for the Brown Road East Sanitary Sewer project (Sanitary Engineers) (\$77,660)

Resolution No. 700-13

Authorize an agreement between Franklin County Board of Commissioners and the City of Columbus, Department of Public Utilities for water sample collection and analytical services (Sanitary Engineers)

6. JOB AND FAMILY SERVICES

Resolution No. 701-13

Resolution authorizing the transfer of appropriations to support community programs and services. (Job and Family Services)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 702-13

Resolution authorizing the approval of two (2) Fiscal Year 2013 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (Economic Development and Planning) (\$112,500)

8. COMMUNITY PARTNERSHIPS

Resolution No. 703-13

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units (an increase of \$357,429) (Community Partnerships) (\$2,159,844)

Resolution No. 704-13

Resolution authorizing an amendment to the collaboration agreement with the Community Shelter Board to implement the Navigator pilot project (an increase of \$75,000) (Community Partnerships) (\$3,394,545)

Resolution No. 705-13

Resolution authorizing 2013 payment to Lincoln Theatre Association in support of the Lincoln Theatre (Community Partnerships) (\$50,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 706-13

Resolution authorizing an Extension and Modification to the Contract with Public Communications Services, Inc. for Inmate Telephone Services in the Franklin County Corrections Centers and the Franklin County Juvenile Detention Center. (Public Facilities Management)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 707-13

Resolution authorizing a contract with Findley Davies, Inc. for consulting services, for competitive selection of a behavioral health and employee assistance program vendor for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$89,850)

11. HUMAN RESOURCES

Resolution No. 708-13

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 709-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$739,808.94)